

## STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE

13 October 2009

### Resignation of Glenn Ferguson

Byte Power Group Ltd wishes to advise that it's Chairman and Director, Glenn Ferguson, has resigned as Chairman and Director of the company for personal reasons.

The Board thanks Mr Ferguson for his efforts and wishes him well in his future endeavours.

Mr Alvin Phua, CEO of Byte Power Group Ltd, will take over as Chairman of the Group effective immediately.

**Ethel Lau**  
**Company Secretary**

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